

PO2000079453

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600006547196--7  
-07/22/02--01034--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: OSMO TEC SACH CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: ROGER BISSET  
Name (Printed or typed)

4937 CREEKSIDE TRAIL  
Address

SARASOTA FL - 34243  
City, State & Zip

(941) 359 9270  
Daytime Telephone number

FILED  
02 JUL 22 AM 8:43  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

02 JUL 22 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:      Osmo Tec SACV Co.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business/mailling address is:

4937 Creekside Trail  
Sarasota, Florida 34243

### ARTICLE III      PURPOSE AND POWERS OF THE CORPORATION

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

### ARTICLE IV      DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

### ARTICLE V      MINIMUM CAPITALIZATION

The total amount of the initial capitalization is:      \$1000.00.

### ARTICLE VI      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      1000.

ARTICLE VII      PAR VALUE

The stock shall have a par value of \$1.00.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger Biset  
4937 Creekside Trail  
Sarasota, FL 34243

ARTICLE IX      INCORPORATOR

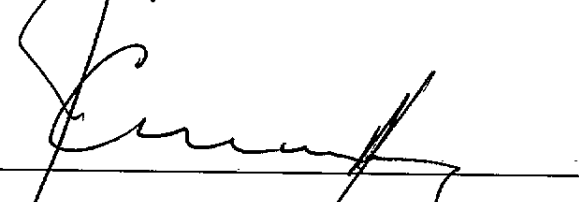
The name and address of the Incorporator is:

Jose Alberto Cervera Berron  
Calle 72 No. 395-A (Entre 37 y 39)  
Col. Garcia Gineres  
Merida, Yucatan 97070 Mexico

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature / Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature / Incorporator

  
\_\_\_\_\_  
Date